

LEWISTOWN BOARD OF EDUCATION MEETING
Dec 15, 2021
6:30 PM

REGULAR MEETING

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. **ROLL CALL**
3. **PUBLIC HEARING OF VISITORS**
4. **COMMUNICATIONS**

5. **ACTION ITEMS ON THE AGENDA**
 - 5.1 Approval of the minutes
 - 5.2 Approval of payments list
 - 5.3 Approval of the credit card statement
 - 5.4 Approval of the Treasurers report
 - 5.5 Approval of the monthly financial report
 - 5.6 Approval of the FRIS report
 - 5.7 Approval of the Activity funds
 - 5.8 Approval of the Levy

6. **INFORMATIONAL ITEMS**
 - 6.1 Sports cooperative
 - 6.2 School Maintenance Grant
 - 6.3 Final tax settlement sheet

7. **BUILDING REPORTS**
 - 7.1 Superintendent Report

9. **Closed session for discussion of appointment, employment, performance, termination of personnel and student matters**
 - 8.1 Discussion regarding the sale of the project house
 - 8.2 Discussion regarding track coaches
 - 8.3 Discussion regarding retirement
 - 8.4 Discussion regarding increase in sub bus driver pay
 - 8.5 Discussion regarding resignation

10. **Resume Regular Session**

11. **Executive Session Matters**
 - 11.1 Motion to hire track coaches
 - 11.2 Motion to approve retirement in 2026
 - 11.3 Motion to approve increase in sub driver pay
 - 11.4 Motion to accept resignation
 - 11.5 Motion to accept bid on the project house

12. **ADJOURN**